



PORTAGE COUNTY

RUTH GILFRY BUILDING - CONFERENCE
ROOMS 103 & 104
817 WHITING AVENUE
STEVENS POINT, WI 54481

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

Monday, May 10, 2021

4:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 545470670, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to kremerj@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

The Health and Human Services Board meeting was called to order at 04:30 PM

Members Present: Jeanne Dodge, Dave Medin, Julie Morrow, Gerry Zastrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Katie Tate

Attending In-Person: Jeanne Dodge, Dave Medin, Julie Morrow, Gerry Zastrow, Chris Doubek, Bob Gifford, Joseph Jarabek , Katie Tate

Attending Online: Members Excused: Donna Warzynski

Members Absent:

Staff Attending: Staff Attending: Ray Przybelski, Director; Jill Kremer, Office Manager/Recording Secretary; Kim Vagueiro, Children & Family Services Manager (via Microsoft Teams); Gary Garske, Public Health Manager (via Microsoft Teams); Mindy McCord, County Executive Admin (Microsoft Teams); Chris Holman, County Executive; Elizabeth Beck, Health Planner

Others Attending: Heidi Stolt, presenter; Becky Kressin, Citizen; Keith Kedrowski, Citizen; Gurdon Hamilton, Citizen

APPROVAL OF MINUTES

1. Approval of Meeting Minutes of Health and Human Services Board Meeting for April 26, 2021

A motion was made by Gerry Zastrow, seconded by Bob Gifford, to approve. Motion carried by voice vote, no negative votes.

DIRECTOR'S REPORT

CORRESPONDENCE

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

DISCUSSION/POSSIBLE ACTION

2. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

AGENDA ITEMS**3. Discussion/Information: Public Health 1st Quarter Statistics****4. Discussion/Possible Action: Resolution Authorizing the Addition of 1.0 FTE Initial Assessment Social Worker for Child Protective Services**

A motion was made by Julie Morrow, seconded by Jeanne Dodge, to approve. Motion carried by voice vote, no negative votes.

5. Discussion/Possible Action: Resolution authorizing a new position in accordance with Human Resource Policy 3.11.5.1 for the Health and Human Services Department

A motion was made by Bob Gifford, seconded by Jeanne Dodge, to approve. Motion carried by voice vote, no negative votes.

6. Discussion/Possible Action: Establishing a Needle Exchange Program for Portage County

A motion was made by Joseph Jarabek, seconded by Bob Gifford, to approve Establishment of a needle exchange with the following conditions, it will be held 4 hours per week, the only cost to the department will be staff time and space, literature on treatment services will be available and the division of public health will provide statistics on the program on a quarterly basis and the board will review the need for the continuation of the program in one year. Motion carried by voice votes, no negative votes.
Keith Kedrowski and Becky Kressin registered to speak.

7. Discussion/Information: April 2021 Vouchers**REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES****8. May go into closed session pursuant to section 19.85(1)(F) to consider cases which involve social or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the person's reputation.**

Board meeting did not go into closed session

9. Return to open session (if necessary)**10. Discussion/Information: Position Refills**

NEXT MEETING DATE May 24, 2021 @ 4:30pm

ADJOURNMENT**NOTICES**

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.